



Clinitech laboratory Limited

CIN-L85195MH2010PLC201078

Date: March 25, 2025

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Outcome of the Board Meeting held on Tuesday, March 25, 2025.

Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., on Tuesday, March 25, 2025, for which intimation was already given to you, the Board of Directors has approved:

1. The appointment of M/s. Kalpesh Khatri & Associates, Chartered Accountants (Firm Regn No: 0139570W) as the Internal Auditor of the Company for a period of 5 years from the Financial Year 2024-25 to Financial Year 2028-29. (The brief profile of Internal Auditor is attached herewith as Annexure I).
2. The appointment of M/s. Deep Shukla & Associates, Practicing Company Secretary, (COP: 5364) as the Secretarial Auditor of the Company for a period of 5 years from the Financial Year 2024-25 to Financial Year 2028-29. (The brief profile of Secretarial Auditor is attached herewith as Annexure II).

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is attached herewith.

We request you to take the above information on record.

The meeting of Board of Directors held today at 03.00 PM (IST) and concluded at 03.20 PM (IST).

Thanking you,

Yours faithfully,

For CLINITECH LABORATORY LIMITED
(formerly known as Clinitech Laboratory Private Limited)

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672
Encl: as above

Head Office : AL 1 545/546, sec. 16 Airoli, Opp. Radhikabai Meghe Vidyalaya, Navi Mumbai - 400 708
Tel. : 022 45003240, 8828222580, Website : www.ctllab.in
E-mail : clinitechlaboratorypvt@gmail.com

Refer to conditions of reporting overleaf



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Annexure – I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from March 25, 2025. Appointed as Internal Auditor of the Company for a period of 5 years from the Financial Year 2024-25 to Financial Year 2028-29 to conduct the Internal Audit.
3	Brief profile (in case of appointment);	Firm Kalpesh Khatri & Associates is a chartered accountant firm formed by CA Kalpesh Khatri in a year 2013, who has experience of 10 years in the field of accounts and taxation. The firm is equipped with experienced professional team of Chartered Accountants, semi qualified and graduates and is having its office at Mumbai. They have a successful track record of conducting fully diversified “one stop solution” for all accounting related needs including compliance audit and assurance, Internal Audit, Indirect taxation, International taxation including transfer pricing study, Management consultancy and outsourcing for payroll, inventory accounting, Fixed assets management and MIS. Among their clients, are several manufacturing, construction, shipping and forwarding, traders, with annual turnover ranging from 50 lacs to 150 crores. Kalpesh Khatri & Associates is committed to engagement team continuity and client satisfaction. Their practice areas include the following: Assurance:

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		<ul style="list-style-type: none">• Statutory Audit• Internal Audit• Cost accounting record maintenance• Due diligence• Investigation and forensic audit. <p>Taxation:</p> <ul style="list-style-type: none">• Direct Taxation• Indirect Taxation (Excise , Service tax and Maharashtra VAT)• Transfer pricing• International taxation <p>Management Consultancy:</p> <ul style="list-style-type: none">• Fund syndication• Financial analysis• Business valuation• Business development consultancy• Succession planning
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

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Annexure – II

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from March 25, 2025. Appointed as a Secretarial Auditor of the Company for a period of 5 years from the Financial Year 2024-25 to Financial Year 2028-29 to conduct the Secretarial Audit.
3	Brief profile (in case of appointment);	M/s. Deep Shukla and Associates is a proprietor firm established in 2003 by CS Deep Shukla. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is lead by CS Deep Shukla, a Fellow Member of the Institute of Company Secretaries of India, with over 20 years of work experience as a Professional in Practice. M/s. Deep Shukla and Associates have a client base spread across the country, with nearly 350 entities. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, Delisting of Equity Shares, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil